# <u>Agenda</u>

## **City Council**

## REVISED

#### **SPECIAL MEETING**

### **Study Session**

MONDAY July 30, 2001 6:00 – 8:00 p.m. Council Conference Room

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- 1. Executive Session
  - (a) Pending litigation (approximately 15 minutes)
  - (b) Potential litigation (approximately 15 minutes)
  - (c) Pending litigation (approximately 15 minutes)
- 2. Study Session
  - (a) Discussion with Puget Sound Energy on cooperative arrangement with the Cascade Water Alliance to develop Lake Tapps as a regional water supply

UTIL
C'mber
Degginger
PSE
representatives

(Discussion)

(b) Transportation Facilities Plan impact fee analysis and proposed changes to Transportation Facilities Plan (TFP) schedule and project list.

TRAN <u>2-4</u>
Goran
Sparrman
Kris Liljeblad

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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	(Council action on the TFP and impact fee project list is scheduled for August 6. The draft impact fee schedule will be presented to Council for action following Recess.)	Eric Miller	
(c)	Discussion of budget issues regarding 140 <sup>th</sup> Avenue corridor improvements	TRAN Goran Sparrman	<u>2-22</u>
	[Council action is scheduled tonight under item 8(d)]	David Berg Les Wagner	
(d)	Cable Television franchise update	TRAN Goran	<u>2-28</u>
	(Informational)	Sparrman Nora Johnson David Kerr	

# 3. Discussion